



PLEASE POST

**Wednesday, June 27, 2018
SPECIAL BOARD AGENDA**

LOCATION:

**Whittier Union High School District
9401 S. Painter Avenue, Whittier, CA 90605
9:00 a.m.**

PTC Board:

President	- Mr. Manuel Correa, Little Lake City School District
Vice President	- Mr. Douglas McMasters, Los Nietos School District
Board Member	- Mr. Jonathan Barth, East Whittier City School District
Board Member (ALT):	- Ms. Lily Huntenburg, El Rancho Unified School District
Board Member	- Mr. Mark Keriakous, South Whittier School District
Board Member	- Mr. Ruben Hernandez, Whittier City School District
Board Member	- Dr. Monica Oviedo, Whittier Union High School District

Staff:

Mr. Steve Bui, Executive Director
Ms. Joanne Gallegos, Manager of Fiscal Services
Ms. Dana L. Williams, Administrative Secretary

1.0 CALL TO ORDER / PLEDGE

- *1.1 Roll Call
- *1.2 Pledge of Allegiance

2.0 ADOPTION OF AGENDA

RECOMMENDED ACTION

- *2.1 June 27, 2018

3.0 PUBLIC COMMENTS

RECOMMENDED ACTION

Any person who wishes to address an item on the agenda may do so at this time. Comments or suggestions from visitors are restricted to items appearing on the agenda for the Special Board meeting and are limited to three (3) minutes. A Public Comment Card/Speaker Slip must be completed by the Board Secretary and received prior the start of the meeting in order to make a comment.

(IN THE EVENT THE AGENDA IS REORDERED TO ACCOMMODATE VISITORS, ISSUES OF SUCH IMPORTANCE THAT THE DIRECTORS DESIRE TO DEAL WITH EARLY IN THE MEETING MAY BE NOTED IN THESE SPACES)

4.0 CLOSED SESSION

The Board will adjourn the meeting to Closed Session to discuss the following:

- *4.1 PERSONNEL: PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- *4.2 CONFERENCE WITH LABOR NEGOTIATORS: Steve Bui, Joanne Gallegos, and Salvador Holguin, Jr., regarding CSEA Negotiations.
- *4.3 CONFERENCE WITH LABOR NEGOTIATORS: Manuel Correa, Douglas McMasters, and Salvador Holguin, Jr., regarding Unrepresented Management and Confidential employees: Administrative Secretary; Director; Driver Instructor Supervisor, Manager of Fiscal Services; Operations Manager; Operations Supervisors; and Vehicle Maintenance Manager.
- *4.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (d)(2) and (e) of section 54956.9. (3 Cases)

5.0 RECONVENE TO OPEN SESSION

The President of the Board shall reconvene the Public Session and report any actions taken in Closed Session:

Action taken:

Time: _____

6.0 CONSENT CALENDAR ITEMS

None

7.0 ACTION ITEMS

- *7.1 Approval of Agreement for Legal Services between Schools Legal Service and the Pupil Transportation Cooperative through _____
- *7.2 Approval of LACOE Network Service and Support
- *7.3 Approval of contract with Randal Bostic
- *7.4
- *7.5
- *7.6

8.0 DISCUSSION

None

9.0 CORRESPONDENCE

None

10.0 ADJOURNMENT

- *10.1 Adjournment to **next Pupil Transportation Cooperative Board Meeting** to be scheduled and announced at a later date.